

**NOTICE OF SPECIAL MEETING & AGENDA
BIJOU CREEK METROPOLITAN DISTRICT**

Via Telephone: 303-858-1802, Pin: 1102

Monday, April 20, 2020

10:00 A.M.

Darren Kunkel, Assistant Secretary	Term to May 2020
Jennifer Kunkel, Assistant Secretary	Term to May 2020
Derek Williams, Secretary/Treasurer	Term to May 2022
Glenn Kunkel, President	Term to May 2022
Teresa Williams, Assistant Secretary	Term to May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from December 3, 2019 Regular Meeting (**enclosure**)
- b. Adoption of Resolution No. 2020-04-01: Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- c. Ratification of Resolution No. 2020-04-02: Resolution Establishing an Electronic Signature Policy (**enclosure**)
- d. Ratification of Requisition No. 2, General Obligation Bonds, Series 2019A (**enclosure**)
- e. Approval of Payment of Claims as of April 20, 2020 (\$___) (**to be distributed**)
- f. Acceptance of Unaudited Financial Statements as of ___, 2020 (**to be distributed**)

4. FINANCIAL MATTERS

5. LEGAL MATTERS

- a. Conduct Public Hearing on Inclusion Tract C Parcel in the District and Consider Adoption of Resolution No. 2020-04-03 Order for Inclusion of Real Property (Tract C Parcel) (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting – December 1, 2020, at 10:00 A.M.

7. ADJOURNMENT